

*County of Buffalo*  
Alma, Wisconsin  
**Notice of Public Meeting**

**Committee:** Buffalo County Board of Supervisors  
**Date:** Monday, January 27, 2020  
**Time:** 7:00 p.m.  
**Location:** 3rd Floor County Board Room

**COUNTY BOARD AGENDA**

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the committee may convene in closed session. The following matters may be considered and acted upon at the meeting:

1. Call to Order
2. Roll Call of Members
3. Pledge of Allegiance
4. Public Comment Regarding Posted Agenda Items
5. Review/Discussion/Action ~ Approval of Previous Meeting Minutes
6. Review/Discussion/Action ~ Appointment of District 3 County Board Supervisor
7. Review/Discussion/Action ~ Resolution #20-01-01 A Resolution Recognizing the Retirement of Mr. Thomas Schultz
8. Review/Discussion/Action ~ Resolution #20-01-02 A Resolution to Modify Employee Handbook Policy 101 Hours of Operation
9. Review/Discussion ~ Presentation by Mr. Dave Rynders on Telecommuting
10. Review/Discussion ~ Rules of Government and Restructuring
11. Committee Chair Reports
12. Administrative Coordinator Report
13. County Board Chair Report
14. Adjournment

Date: January 23, 2020

Mary Anne McMillan Urell, County Board Chair

*Roxann M. Halverson*

By: Roxann M. Halverson, County Clerk

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 608-685-6209 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

Any committee member that is unable to attend must call the County Clerk's Office at 608-685-6209 to report their absences.

Persons who are members of another governmental body, but who are not members of this committee, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.